

**Rotary Club of Trail Executive Meeting
Monday, September 28, 2015**

Host: Lana Rodlie

Meeting Time: 7:00 pm

Present: Lana Rodlie (Chair), Scott Daniels, Ray Masleck, Melissa Ganzeveld, Jan Morton, Helen Graham (recorder)

Regrets: Barb Pistak, Ardith White

1. **Motion to defer adoption of May 4, 2015 minutes:** Melissa Ganzeveld
2. **Reports:**
 - a. **Club Administration/Ways and Means:** Helen Graham – no report
 - b. **Community Service:** Jan Morton
 - i. Adopt-a-Highway clean-up Saturday, October 17
 - ii. No longer directly involved in Communities in Bloom, since the bed we used to keep up is no longer.
 - c. **New Generations/International Service:** Ray Masleck – no report
 - d. **Foundation:** report read from Elizabeth Cytra, foundation giving on track
3. **Old Business**
 - a. Need a President Elect for next term - discussed.
4. **New Business:**
 - a. New Project Ideas – discussed
 - b. Budget 2015/2016 presented by Scott Daniels. Discussion. Motion to accept: Helen Graham, Second: Melissa Ganzeveld. Passed.

Next meeting: Monday, November 23, 2015

Location: Jan Morton's

Adjournment: 9:20 pm